

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Vacant, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION PRESENTED TO JIM WALKER
CELEBRATING THE LIFE OF HIS FATHER, DEL WALKER**

**PROCLAMATION PRESENTED TO LONG BEACH MASCOT SPIKE
FOR MASCOT DAY IN LONG BEACH, FEBRUARY 25, 2007**

**PROCLAMATION PRESENTED TO ANNIE JOHNSON, PRESIDENT
ON THE OCCASION OF JUNIOR LEAGUE OF LONG BEACH'S
75TH ANNIVERSARY**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARING:

1. 07-0124 Recommendation to receive supporting documentation into the record, conclude the public hearing, deny the appeal of Jesse Brown, and sustain the decision of the City Planning Commission to approve a Conditional Use Permit and Standards Variance to allow the operation of a childcare center with less than code required parking at 85 W. Del Amo Boulevard (Case No. 0602-06). (District 8)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (2 - 15)

2. 07-0161 Recommendation to receive and file report of Mayor Foster's trip to Washington, D.C.
Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.
3. 07-0128 Recommendation to receive and file report on the Independent Cities Association seminar on "School Violence in the 21st Century."
Office or Department: COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT

Suggested Action: Approve recommendation.
4. 07-0151 Recommendation to receive and file report on attendance at the Independent Cities Association Conference on February 2 - 4, 2007, in Santa Barbara, CA.
Office or Department: COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT

Suggested Action: Approve recommendation.
5. 07-0153 Recommendation to receive and file travel report on Independent Cities Association and the Los Angeles County Police Chief's Association 19th Annual Winter Seminar, February 2 through February 4, 2007.
Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

6. 07-0147 Recommendation to authorize City Attorney to pay the sum of \$8,750 in full settlement of lawsuit entitled Barnes and Kiles v. City of Long Beach, et al.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
7. 07-0148 Recommendation to authorize City Attorney to pay the sum of \$8,500 in full settlement of lawsuit entitled Bun, et al. v. City of Long Beach, et al., Case No. 05C03351.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
8. 07-0149 Recommendation to authorize City Attorney to pay the sum of \$8,000 in full settlement of lawsuit entitled Christian v. City of Long Beach, Case No. NC037428.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
9. 07-0150 Recommendation to authorize City Attorney to pay the sum of \$7,500 in full settlement of lawsuit entitled Rodriguez v. City of Long Beach, et al.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
10. 07-0136 Recommendation to refer to City Attorney damage claims received between February 1, 2007 and February 8, 2007.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
11. 07-0125 Recommendation to adopt amended Salary Resolution for Fiscal Year 2007. (Citywide)
Office or Department: HUMAN RESOURCES
Suggested Action: Approve recommendation.
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12. 07-0127 Recommendation to adopt resolution authorizing City Manager to execute an agreement and supporting documents with Konica Minolta Business Solutions U.S.A. Inc., for the lease and servicing of photocopier equipment, on the same terms and conditions afforded to the County of San Bernardino, in an amount not to exceed \$137,500 per year, with a two percent contingency for unforeseen expenses for a term of three years with an option to renew for two additional one-year periods. (Citywide)

Office or Department: LIBRARY SERVICES

Suggested Action: Approve recommendation.

13. 07-0126 Recommendation to receive and file the report, "Elevation Changes in the City of Long Beach, May 2006 to November 2006." (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

14. 07-0137 Recommendation to receive and file minutes of:
Harbor Commission - January 29, 2007.
Water Commission - January 11, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

15. 07-0156 Recommendation to approve Proclamation presented to Annie Johnson, President, on the occasion of Junior League of Long Beach's 75th Anniversary; and Certificate of Congratulations to Corporal Michael J. Dugan on the occasion of being awarded the Richard A. Rose Career Achievement Award for over 20 years of outstanding integrity, loyalty and professionalism during his career.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

16. 07-0139 Recommendation to request report from City Manager on (1) car-sharing programs in cities around the nation and (2) the attainability of establishing a car-sharing program in Long Beach.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILMEMBER SUJA LOWENTHAL,
SECOND DISTRICT; COUNCILMEMBER
PATRICK O'DONNELL, FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
17. 07-0146 Recommendation to request City Manager to work with appropriate staff and agencies to develop a proposal for a One-Stop Labor Resource Center, and report back to City Council within sixty (60) days on a plan to implement this initiative using existing City facilities.
- Office or Department:** COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
18. 07-0152 Recommendation to request City Manager to work with appropriate staff and report back in sixty (60) days on contract compliance, oversight, procedures and issues, including but not limited to, prevailing wage and labor standards for construction projects authorized by the City Council; and
- Request that Harbor and Water Commissions, as well as the Redevelopment Agency Board, work with appropriate staff to provide a corresponding report for projects utilizing public funds.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT;
COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT
- Suggested Action:** Approve recommendation.

19. 07-0154 Recommendation to request City Manager to provide an update to City Council within sixty (60) days on the Police Department's Operation Safe Passage program.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

20. 07-0155 Recommendation to request City Attorney to draft an amendment to the Long Beach Municipal Code Chapter 9.65 and Title 6 to allow Animal Control related violations set forth in Long Beach Municipal Code Title 6 and Section 21.51.210 to be enforced by way of administrative citations.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT

Suggested Action: Approve recommendation.

21. 07-0143 Recommendation to City Council to concur in recommendation of the Economic Development and Finance Committee to receive and adopt the fee of \$129 charged for third party appeals by the Planning and Building Department be reduced to \$50.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT, CHAIR; ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE

Suggested Action: Approve recommendation.

22. 07-0141 Recommendation to City Council to concur in the recommendation of the Environmental Committee to receive and approve the communication regarding the approach to the formation of a "Green Ribbon" Committee to collaboratively develop Green Building Guidelines; and the proposed schedule of the Environmental Committee meetings regarding air quality.

Office or Department: COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT, CHAIR; ENVIRONMENTAL COMMITTEE

Suggested Action: Approve recommendation.

REVISED

23. 07-0140 Recommendation to City Council to concur in recommendation of the Environmental Committee to receive and file the South Coast Air Quality Management District's (SCAQMD) presentation of the Draft 2007 Air Quality Management Plan; and request City Attorney to draft a resolution in support of the development of the SCAQMD's Draft 2007 Air Quality Management Plan.

Office or Department: COUNCILMEMBER TONIA REYES URANGA,
SEVENTH DISTRICT, CHAIR;
ENVIRONMENTAL COMMITTEE

Suggested Action: Approve recommendation.

24. 07-0144 Withdrawn.

25. 07-0129 Recommendation to adopt Specifications No. PA-01407 and award a contract to Eveready Industrial Services, Inc., dba Eveready Marine Services, to provide dredging services at the Catalina terminals, in the estimated amount of \$1,100,000 for a period of 120 days, with the option for as-needed extensions at the discretion of the City Manager; and increase appropriations in the Tidelands Fund in the Department of Parks, Recreation and Marine by \$1,100,000. (District 2)

Office or Department: FINANCIAL MANAGEMENT; PARKS,
RECREATION AND MARINE

Suggested Action: Approve recommendation.

26. 07-0130 Recommendation to adopt Specifications No. PA-00907 and award contracts to Apple One Employment Services, Kimco Staffing Services, Inc., and Spherion Atlantic Enterprises, LLC, to provide temporary clerical and accounting services, in the combined estimated annual amount of \$3,300,000, including tax, for a two-year term, with the option of renewing for three additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

27. 07-0131 Recommendation to authorize City Manager to execute agreements with Long Beach Unified School District for the operation of the 21st Century Community Learning Center Program at Burbank, Edison, Garfield, Grant, Hudson, King, Lafayette, and Lee Elementary Schools; authorize City Manager to execute any future documents, including amendments, necessary to accept, implement, and administer the agreements; and, increase appropriations in the General Grants Fund (SR 120) in the Department of Parks, Recreation and Marine (PR) by \$719,674. (Districts 1,4,6,7,9)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
28. 07-0132 Recommendation to receive and file the application of Moshers Gourmet Inc., dba Moshers Gourmet, for an original Alcoholic Beverage Control License, at 300 W. Ocean Boulevard No. B2, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
29. 07-0133 Recommendation to receive and file the application of The Lounge Network Corporation, dba The Lounge, for an original Alcoholic Beverage Control License, at 245 Pine Avenue, Ste. No. 200, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
30. 07-0134 Recommendation to receive and file the application of The Small Café LLC, dba The Small Café, for an original Alcoholic Beverage Control License, at 5656 E. 2nd Street, with conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

31. 07-0135 Recommendation to authorize City Manager to execute a lease-purchase agreement and all related documents with Bank of America Public Capital Corporation for the financing of a code enforcement, permitting and licensing system in the amount of \$4,400,000 payable over a seven-year period; authorize City Manager to execute agreements with recommended firms to provide professional and technical services for system implementation, amendments to extend the term, and all related documents for two years in an amount not to exceed \$2,832,000; and authorize City Manager to execute an amendment to the agreement with Hansen Information Technologies, Inc. in the amount of \$370,000 for programming services. (Citywide)

Office or Department: TECHNOLOGY SERVICES; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

ORDINANCES:

32. 07-0138 Recommendation to declare ordinance adding Section 1.21.070 to the Long Beach Municipal Code relating to ballot format read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

33. 07-0145 Recommendation to declare ordinance **amending Section 10.22.080 of the Long Beach Municipal Code by adding Subsection BB relating to parking vehicles for sale** read the first time and laid over to the next regular meeting of the City Council for final reading. (District 3)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, February 13, 2007 – Housing Authority at 4:00 P.M., Council Chamber.

Thursday, February 15, 2007 – Environmental Committee at 5:00 P.M., Stearns Park Community Center, 4520 E. 23rd Street.

Tuesday, February 20, 2007 – Economic Development and Finance Committee at 2:00 P.M., Council Chamber.

Wednesday, February 21, 2007 – Transportation and Infrastructure Committee at 5:00 P.M., John Marshall Middle School, 5870 E. Wardlow Road.

Friday, February 23, 2007 – State Legislation Committee at 4:00 P.M., Council Chamber.

Tuesday, February 27, 2007 – Environmental Committee at 6:00 P.M., Charles F. Kettering Classical Elementary School Auditorium, 550 Silvera Avenue.

HEARING REMINDERS:

Tuesday, February 20, 2007 – Hearing for Green Mango Inc., dba Green Mango, for a Permit for Entertainment With Dancing at an existing restaurant, 1360 E. Anaheim, No. 205. (District 2)

Tuesday, February 20, 2007 – Hearing for LBC Beverages Inc., dba Clancy's, for a Permit for Entertainment Without Dancing at an existing bar/tavern/lounge, 803 E. Broadway. (District 2)

Tuesday, February 20, 2007 – Hearing for Resolution of Intention to incur bonded indebtedness of the proposed City of Long Beach Community Facilities District No. 2007-1 (Douglas Park-Commercial Area) Improvement Area A not to exceed \$16 million and Improvement Area B not to exceed \$13.5 million. (District 5)

Tuesday, February 20, 2007 – Hearing for Resolution of Intention to establish City of Long Beach Community Facilities District No. 2007-1 (Douglas Park-Commercial Area) Improvement Area A and Improvement Area B; initiate proceedings to levy special taxes; approve boundaries, and rate and method of apportionment; establish voting procedures. (District 5)

Tuesday, March 6, 2007 – Hearing for conveyance of property at 2085 Atlantic Avenue from the Redevelopment Agency to the Long Beach Housing Development Company for the development of workforce housing. (District 6)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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